



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block 'E', 2nd Floor, 9/12, Lal Bazar Street, Kolkata -700 001
Phone : 2248 5664, **Telefax** : (033) 2243 9601, **E-mail** : info@scintilla.co.in
CIN : L65191WB1990PLC048276, **Website** : www.scintilla.co.in

Date: 1st February, 2018

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Sub: Board Meeting to be held on 8th February, 2018

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 8th February, 2018 at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001, inter-alia, to consider the following business as under:-

1. To consider unaudited financial result of the Company for the quarter ended 31st December, 2017.
2. To consider the proposal of change of registered office of the company within the same district.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 2nd February, 2018 to 9th February, 2018 (both days inclusive) for considering unaudited financial results for year ended 31st December, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Scintilla Commercial & Credit Ltd**

Arpita Dey

Arpita Dey
Company Secretary.